

7 July 2025

ASX Limited - Company Announcements Platform

RAPID CRITICAL METALS LIMITED (ASX: RCM/RCMO)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Rapid Critical Metals Limited (**'Rapid,' 'RCM' or 'Company'**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth.), the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All 13 resolutions were carried in favour as ordinary resolutions following voting via a poll.

This announcement has been authorised on behalf of the Rapid Lithium Board by: Justin Clyne, Company Secretary.

For further information, please contact:

Martin C Holland – Director

Rapid Critical Metals Limited

E: mch148@outlook.com

Rapid Critical Metals Limited
Extraordinary General Meeting
Monday, 07 July 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Approval of issue of Consideration Shares	Ordinary	273,639,128 84.21%	40,334,475 12.41%	10,981,175 3.38%	0	285,984,517 87.64%	40,334,475 12.36%	0	Carried	NA
2. Approval of issue of Placement Shares	Ordinary	277,841,011 85.50%	36,132,592 11.12%	10,981,175 3.38%	0	290,186,400 88.93%	36,132,592 11.07%	0	Carried	NA
3. Approval of issue of Director Options to Mr Byron Leslie Miles	Ordinary	199,349,849 78.70%	42,978,475 16.97%	10,981,175 4.34%	71,645,279	211,695,238 83.12%	42,978,475 16.88%	71,645,279	Carried	NA
4. Approval of issue of Director Options to Mr Martin C Holland	Ordinary	203,551,732 80.36%	38,776,592 15.31%	10,981,175 4.34%	71,645,279	214,532,907 84.69%	38,776,592 15.31%	71,645,279	Carried	NA
5. Approval of issue of Director Options to Mr Rick Anthon	Ordinary	200,801,732 80.14%	38,776,592 15.48%	10,981,175 4.38%	74,395,279	213,147,121 84.61%	38,776,592 15.39%	74,395,279	Carried	NA
6. Approval of issue of Director Options to Mr Michael Schlumberger	Ordinary	203,551,732 80.36%	38,776,592 15.31%	10,981,175 4.34%	71,645,279	215,897,121 84.77%	38,776,592 15.23%	71,645,279	Carried	NA
7. Approval of issue of Director Options to Mr Michael McNeilly	Ordinary	183,551,732 78.67%	38,776,592 16.62%	10,981,175 4.71%	71,645,279	195,897,121 83.48%	38,776,592 16.52%	71,645,279	Carried	NA
8. Approval of issue of Director Options to Mr Daniel Smith	Ordinary	203,551,732 80.36%	38,776,592 15.31%	10,981,175 4.34%	71,645,279	215,897,121 84.77%	38,776,592 15.23%	71,645,279	Carried	NA
9. Approval of issue of Broker Options to Foster Stockbroking Pty Limited	Ordinary	207,591,011 81.50%	36,132,592 14.19%	10,981,175 4.31%	70,250,000	219,936,400 85.89%	36,132,592 14.11%	70,250,000	Carried	NA
10. Approval of issue of Broker Options to GBA Capital	Ordinary	207,591,011 81.50%	36,132,592 14.19%	10,981,175 4.31%	70,250,000	219,936,400 85.89%	36,132,592 14.11%	70,250,000	Carried	NA
11. Election of Mr Byron Leslie Miles as a Director	Ordinary	271,339,128 83.50%	42,634,475 13.12%	10,981,175 3.38%	0	283,684,517 86.93%	42,634,475 13.07%	0	Carried	NA
12. Consolidation of issued capital of the Company	Ordinary	277,841,011 85.50%	36,280,866 11.16%	10,832,901 3.33%	0	290,038,126 88.88%	36,280,866 11.12%	0	Carried	NA
13. Approval of Appointment of Auditor	Ordinary	277,989,285 85.55%	36,132,592 11.12%	10,832,901 3.33%	0	290,186,400 88.93%	36,132,592 11.07%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

← Sum of proxies = 100.01% due to 2dp rounding

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